

**Pursuant to Section 19.84, Wisconsin Statutes, notice is hereby given to the public that the Iowa County Board of Supervisors will meet in**

**Regular Session  
Of The  
IOWA COUNTY BOARD  
Tuesday, March 20, 2012  
7:00 p.m.  
Health and Human Services Center  
Community Room  
303 West Chapel St., Dodgeville, WI 53533  
For information regarding access for the disabled, please call 935-0399.**

**Healthy and Safe Place to Live, Work and Play – Iowa County**

***The Mission of Iowa County Government is to protect and promote the health and safety, economic well being, and environmental quality of our county by providing essential services in a fiscally responsible manner.***

**Amended Agenda**

1. Call to order by Chairman David J. Bauer.
2. Roll Call.
3. Pledge of Allegiance.
4. Consideration of Consent Calendar – the following items may be approved on a single motion and vote due to their routine nature or previous discussion. Please indicate to the Chairman if you would prefer separate discussion and action.
  - a) Certification of notice for this meeting.
  - b) Approve the agenda for this March 20, 2012 meeting.
  - c) Approve the minutes of the February 21, 2012 meeting.
5. Special matters and announcements.
  - a) Committee Chair Reports.
  - b) Committee minutes.
  - c) Register in Probate 2011 Annual Report.
6. Comments from the public.
7. County Administrator's report.
8. Approve the County Administrator's appointment of William Ladewig to replace Beryl Melcher on the Iowa County Ethics Board effective 6/1/12 to 6/1/15.
9. Approve the County Administrator's appointment of Tom Howard to the Iowa County Health Committee for a one year term effective 4/1/12 to 4/1/13.
10. Approve the County Administrator's appointment of Linda Pittz to the Iowa County Health

Committee for a two year term effective 4/1/12 to 4/1/14.

11. County Administrator nominations of William Grover, Curt Peterson, Linda Lynch and Linda Pittz to be forwarded to the Governor for his appointment to fill a vacancy on the Southwestern Wisconsin Regional Planning Commission.
12. Land use changes from the Towns of Dodgeville and Moscow.
13. Recognition of Iowa County Board Supervisors.

**Justice Committee:**

14. As per resolution, review Resolution No. 5-0410 Setting Fees for the Family Action Booklet.
15. Resolution No. 4-0312 Iowa County Multi-Hazard Mitigation Plan.

**Administrative Services Committee:**

16. Introduce Resolution Amending the County Board Rules Defining Future Constraints on County Board budgeting and hold over for action at the April Session of the Board.
17. Resolution No. 5-0312 Establishing the 2013-2016 Compensation for the Register of Deeds, County Treasurer and County Clerk.

**Other:**

18. Mileage and Per Diem Report.
19. Chairman's Report.

**Committee on Committees:**

20. Motion to convene in closed session pursuant to section 19.85(1)(c), Wisconsin Statutes, to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (County Administrator annual performance evaluation and compensation.)
21. Motion to return to open session.
22. Possible action on closed session items.
23. Motion to adjourn to April 17, 2012.